GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

WATER RESOURCES DEPARTMENT - Incorporation of Special Purpose Vehicle (SPV) as a 100 % State owned company under Water Resources Department under the Companies Act, 2013 in the name & style of "Uttarandhra Irrigation Projects Development Corporation Limited (UIPDCL)" or such other name as approved by the Registrar of Companies (ROC), Ministry of Corporate Affairs, Government of India – Modified Orders issued.

WATER RESOURCES (PROJECTS.I) DEPARTMENT

G.O.Ms.No.53 Dated:06/10/2021

Read the following:

1. From the Engineer-in-Chief, Irrigation, Water Resources Department, Lr.No. ECN (I)/WRD/ AP/2020/Dated: 02.07.2020 and 05.11.2020.
2. G.O. Ms. No. 58, Water Resources (Projects I) Department, Dated. 11-11-2020.
3. From the Engineer-in-Chief, Irrigation, Water Resources Dept Lr No.ECN(I)/WRD/ AP/2020, Dt. 12-1-2021.
4. G.O. Ms. No.4, Water Resources (Projects I) Department, Dated. 27-01-2021.
5. From the Engineer-in-Chief, Irrigation, Vijayawada, Lr.NoENC(I) /WRD /AP/ 2021/14, Date.08.06.2021 and 07.09.2021.

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ORDER:

In the reference 5th read above, the Engineer-in-Chief, Irrigation has requested to issue amendment to G.O 4th read above duly change the name of the Director, shareholder and name of the subscriber in the list of share holders for the reasons mentioned therein.

2. Government after careful examination of the matter, hereby issue the following amendment to para 8 (5 (2), 6 (2, 4)) of G.O 4th read above.

For

S.No	Description	Details
1.	Name of the SPV	Uttarandhra Irrigation Projects Development Corporation Limited (UIPDCL)
2.	Objective of the company	The objective of the company is to implement projects under the Babu Jagjeevan Ram Uttarandhra Sujala Sravanthi Projects (UASS) to provide water for industrial, domestic and drinking needs and to improve the social and economic structure of the North Coast region in the state.
3.	Type of entity	Public Limited Unlisted Company
4.	Initial paid-up share capital	Rs. 5,00,00,000/- (Rupees Five Crores only)

(P.t.o)

<table>
<tr><td rowspan="3">5.</td><td rowspan="3">Composition of Directors</td><td colspan="2">1.Chairman and Managing Director – Special Chief Secretary / Principal Secretary / Secretary, Water Resources Dept</td><td colspan="2">Shri. J. Syamala Rao, IAS</td></tr>
<tr><td colspan="2">2.Director - Principal Finance Secretary/ Secretary, Finance Department</td><td colspan="2">Shri. Shamsher Singh Rawat, IAS</td></tr>
<tr><td colspan="2">3.Director – Engineer-in-Chief, Irrigation Department</td><td colspan="2">Shri. C Narayana Reddy</td></tr>
<tr><td rowspan="10">6</td><td rowspan="10">Details of share holders (Nominal value of each share is INR 10)</td><td>S.No</td><td>Share Holder</td><td>Name of the Subscriber as on date</td><td>No. of Shares</td></tr>
<tr><td>1</td><td>Government of Andhra Pradesh (Water Resources Department) represented by Special Chief Secretary / Principal Secretary / Secretary, Water Resource Department</td><td>Shri. J. Syamala Rao, IAS</td><td>4999994</td></tr>
<tr><td>2</td><td>Principal Finance Secretary / Secretary, Finance Department</td><td>Shri. Shamsher Singh Rawat, IAS</td><td>1</td></tr>
<tr><td>3</td><td>Engineer-in-Chief, Water Resources Department</td><td>Shri. C Narayana Reddy</td><td>1</td></tr>
<tr><td>4</td><td>Chief Engineer, North Coast</td><td>Shri. Sivarama Prasad Chiramdasu</td><td>1</td></tr>
<tr><td>5</td><td>Chief Engineer, Polavaram Irrigation Project Unit</td><td>Shri. Sudhakara Babu Burri</td><td>1</td></tr>
<tr><td>6</td><td>Superintending Engineer, PIPLMC, Tuni</td><td>Shri S. Sai Srinivasa Yadav Bala</td><td>1</td></tr>
<tr><td>7</td><td>Superintending Engineer, IC, Dowlaiswaram</td><td>Shri Srirama Krishna Revanuru</td><td>1</td></tr>
<tr><td></td><td>Total</td><td></td><td>50,00,000</td></tr>
</table>

(Contd…3)

Read as:-

S.No	Description	Details			
1.	Name of the SPV	Uttarandhra Irrigation Projects Development Corporation Limited (UIPDCL)			
2.	Objective of the company	The objective of the company is to implement projects under the Babu Jagjeevan Ram Uttarandhra Sujala Sravanthi Projects (UASS) to provide water for industrial, domestic and drinking needs and to improve the social and economic structure of the North Coast region in the state.			
3.	Type of entity	Public Limited Unlisted Company			
4.	Initial paid-up share capital	Rs. 5,00,00,000/- (Rupees Five Crores only)			
5.	Composition of Directors	1.Chairman and Managing Director – Special Chief Secretary / Principal Secretary / Secretary, Water Resources Dept	Shri. J. Syamala Rao, IAS		
		2.Director - Principal Finance Secretary/ Secretary, Finance Department	Shri . N.Gulzar, IAS		
		3.Director – Engineer-in-Chief, Irrigation Department	Shri. C Narayana Reddy		
6	Details of share holders *(Nominal value of each share is INR 10)*	**S.No**	**Share Holder**	**Name of the Subscriber as on date**	**No. of Shares**
		1	Government of Andhra Pradesh (Water Resources Department) represented by Special Chief Secretary / Principal Secretary / Secretary, Water Resource Department	Shri. J. Syamala Rao, IAS	49,99,994
		2	Principal Finance Secretary / Secretary, Finance Department	Shri . N.Gulzar, IAS	1
		3	Engineer-in-Chief, Water Resources Department	Shri. C Narayana Reddy	1
		4	Chief Engineer (Projects) Godavari Delta System	Shri. Pulla Rao Nekkanti	1

(p.t.o)

		5	Chief Engineer, Polavaram Irrigation Project Unit	Shri. Sudhakara Babu Burri	1
		6	Superintending Engineer, PIPLMC, Tuni	Shri S. Sai Srinivasa Yadav Bala	1
		7	Superintending Engineer, IC, Dowlaiswaram	Shri B. Rambabu	1
			Total		**50,00,000**

3. The Engineer-in-Chief, Water Resource Department, Vijayawada shall take necessary action accordingly.

4. This order issues with the concurrence of the Finance (FMU-WR.III) Department, vide their U.O.Note.No.: FIN01-FMU0MRAS(WR2)/230/2020-FMU-WR-II , dated: 21.09.2021 (Computer No. 1228898).

SYAMALA RAO JAMJAM
SECRETARY TO GOVERNMENT

To:
The Engineer-in-Chief (Irrigation), Water Resource Department, Vijayawada.
Copy to
The Accountant General, A.P, Vijayawada,
The Pay & Accounts Office, A.P, Ibrahimpatnam, Vijayawada,
The Director of Works & Accounts, Vijayawada,
The Finance (FMU-WR III) Department,
File No. ICD01-MJIROIC/179/2020-PROJECTS-I (1194257)
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER